

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
September 28, 2016**

Meeting called to order at 6:05 p.m. by William McNamara, Chairman;

Roll Call Commission: Chairman, William McNamara; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Kevin Gasco, Secretary;

Absent: Commissioner, John Keshick III;

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fishery Biologist, William Parsons; Environmental Services Manager, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Great Lakes Fisheries Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.;

Guest: Donna Budnick, LTBB Tribal Attorney; James Bransky, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:07 p.m.

Public Comment Closed at 6:10 p.m.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Kevin Gasco, Secretary; supports.**

**4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the minutes of September 14, 2016.

**Motion made by Frederick Holdorph, Treasurer; to approve the minutes of September 14, 2016 as corrected; Renee Dillard, Vice-Chairman; supports.**

**4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**

**Motion Carried**

**Natural Resource Director's Report – Douglas W. Craven, Director/Tribal Administrator**

6:42 p.m. Daugherty Johnson III, arrived.

1 **Motion made by Kevin Gasco, Secretary; to approve the Directors**  
2 **verbal report as presented by Douglas Craven, Director/Tribal**  
3 **Administrator; Frederick Holdorph, Treasurer; supports.**

4 **4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**

5 **Motion Carried**

6  
7 **Commissioner Report – Commissioners**

8  
9 **Motion made by Kevin Gasco, Secretary; to approve the**  
10 **Commissioners verbal report as presented by commissioners;**  
11 **Frederick Holdorph, Treasurer; supports.**

12 **4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**

13 **Motion Carried**

14  
15 Break at 7:28 p.m.

16 Meeting reconvened at 7:40 p.m. James Bransky, LTBB Tribal Attorney  
17 arrived.

18  
19 Discussion was held on Safety Grant submitted by Donald Houghton.

20  
21 **Motion made by Renee Dillard, Vice-Chairman; to approve the**  
22 **Commercial Fisherman Safety Grant application submitted by LTBB**  
23 **Fisherman Donald Houghton not to exceed \$2,500; Frederick**  
24 **Holdorph, Treasurer; supports.**

25 **4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**

26 **Motion Carried**

27  
28 Discussion was held on the 2017 LTBB Reservation Rules and Regulations.

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30 **Motion made by Frederick Holdorph, Treasurer; to approve the 2017**  
31 **LTBB Reservation Rules and Regulations and forward to executive**  
32 **for 30 day posting for review and comments; Kevin Gasco, Secretary;**  
33 **supports.**

34 **4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**

35 **Motion Carried**

36  
37 Discussion was held on the 2017 LTBB Ceded Territory Rules and  
38 Regulations.

39  
40 **Motion made by Frederick Holdorph, Treasurer; to approve the 2017**  
41 **LTBB Ceded Territory Rules and Regulations and forward to**  
42 **executive for 30 day posting for review and comments; Kevin Gasco,**  
43 **Secretary; supports.**

44 **4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**

45 **Motion Carried**

46  
47 Discussion was held on the purchase of beets for the Youth Deer Hunt.  
48

1 **Motion made by Renee Dillard, Vice-Chairman; to approve purchase**  
2 **of 8 scoops of beets for the Youth Deer Hunt to be held on October**  
3 **22, 2016, not to exceed \$275.00; supported by Kevin Gasco,**  
4 **Secretary.**

5 **4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**  
6 **Motion Carried**

7  
8 **Motion made by Renee Dillard, Vice-Chairman; to approve**  
9 **Commission attendance at the DOJ/CORA Enbridge Line 5 meeting to**  
10 **be held on October 7, 2016 in Traverse City, MI at 11 a.m. and**  
11 **receive mileage, per diem and stipend; supported by Kevin Gasco,**  
12 **Secretary.**

13 **4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**  
14 **Motion Carried**

15  
16 Public Comment opened at 9:40 p.m.

17 Public Comment closed at 9:41 p.m.

18  
19 **Motion made by Kevin Gasco, Secretary; to adjourn the meeting at**  
20 **9:45 p.m.; supported by Frederick Holdorph, Treasurer.**

21 **4 Yes 0 No 0 Absent (Keshick) 0 Abstained 0 Vacant**  
22 **Motion Carried**

23  
24 Next scheduled meeting will be held on October 12, 2016

25  
26 Approved:

27  
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29 \_\_\_\_\_  
Secretary Date